

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

1. District: Surat P.S. Athwalai
Year : 2018 FIR No.: 1/12/2018 Date:
20.01.2018
2. Act(s) Section(s):
 - (i) I.P.C. Sec 406/420/467
468
 - (ii) Essential Commodity Act 7
 - (iii) The information Technology
Amended Act 2008 66
3. Occurrence of Offence:
 - (a) Day: Date From: Date To :
01.04.2017 31.12.2017
Time period: From To
00.00 hrs. 00.00 hrs.
 - (b) Information received at P.S. : 20.01.2018 at 20.50
hrs
 - (c) General Diary Reference: Entry No. according to
Session diary
4. Type of Information: written complaint
5. Place of occurrence Govt. authorised ration
shop No. C-59 Soni
compound sona Complex
water wall Surat
6. (a) Direction and Distance from P.S. :
Beat No.

(c) In case, Outside the limit of the Police Station:

Name of P.S.:

District: Then

7. Complainant/Informant:

(a) Name: Nawal Singh Ram Singh

(b) Father name Ram Singh Jala

(b) Birth Year:

Nationality: INDIAN

(c) Passport No. Date of issue

Place of issue

(d) UID No.

ID Details (Ration Card Votr ID Card, Passport No.
Driving License Pan No.)

Address: A Block, Distt. Sewa Sadan Athwalian Surat
Mob No. 9879545408

(h) Occupation

7. Details of Known/Suspect/Unknown accused with
full particulars (attach separate sheet if
necessary):

(i) Dharmender Ranjit Lal Mewa Wala aged 54
years R/o 76 Jai Ambey Society near Makai Pul
Adajan Surat and Govt Ration shop No. C/59,
Soni Compound Sona Complex, Water Wall Surat

(ii)

(iii)

(iv)

8. Reason for delay in reporting by the
Complainant/Informant:

9. Particulars of the Properties stolen. (attach separate sheet if necessary):

(i)

(ii)

(iii)

10. Total Value of property stolen:

11. Inquest Report/U.D. Case No., if any:

12. F.I.R. Contents (attach separate sheet, if required):

Dated 05.01.2018

It is stated that the accused persons manipulated the Govt. software and misusing the biometric finger print of persons in the software and hatched the software and showing that the food supplied to the persons and prepared a forged and fabricated documents under the government scheme of NFSA and misusing the said scheme and obtained and getting the wrongfully gain monetary benefits and committed the offence under Section 406/420/467/468 and information technology act 2000 under Section 66 and Essential commodity Act 1955 Section 3 and violated the same.

The accused persons hide the govt. food and sold out outside the shop and making false statement under Section 9 and violated the said section therefore, he is liable to punish under Section 7 of the said Act.

Complainant my name is Nawal Singh Ram Singh Jala
age 53 occupation service R/o Nayab Mamlatdar
Department Mamlatdar office Choriyasi, A Block Distt.
Sewa Sadan, Athwaline Surat Mob No. 9879545408.

The complainant has been working in the Mamlatdar
Office Taluka Choriyasi Distt. Surat since last one year
and working as a nayab Mamlatdar the duty of the
Nayab Mamlatdar to investigate all the ration cards
matter and issue the permit to the Govt. Ration shop for
the distribution of food.

The complainant getting the order from the collector to
lodge the complaint through the order No. A/ANFO/
AFPH/2G No. 9/18 Police complaint / 2018 dated
17.01.2018.

The complainant came to know from daily news paper
Surat, the food distributed in the name of the reputed
persons and distribute to others, this news related to
our department, therefore, we have to see that whether
the said news is true and correct and we have to check
is any violation of NFSA scheme 2013? We have
authorised by the collector surat vide order No.
TRV/Adm/investigation/2018 dated 03.01.2018 and
authorised to investigate the matter. We have reached
along-with our team at the business place of accused.

During the investigation we came to know that the accused Dharmendra Ranjit Lal Mewa Wala aged 54 resident of 76 Jay Ambey Society near Makai Pul, Adajan Surat is the shop keeper of Govt. Ration shop No. C/59, Soni Compound, Sona Complex Water Wall Surat situated at Surat and Parwana licence No. 656/88 issued from the department for the distribution of the food articles on cheaper rates to the persons of below poverty line and thereafter the accused involved and carried out the said business and he is bound to follow the rules and regulations of Government.

On 01.04.2016 NFSA scheme Act came into force by Gujrat Government for the Gujrat State and as per the order the accused persons have to comply to supply the foods to the requird pesons/ beneficiaries under the scheme of NFSA but accused misuse the said scheme of NFSA and with intention getting the economic monetary gain and misusing the biometric finger print of the ration card holder and manipulated and fabricated the Goivt. Software and prepared forged and fabricated record and misusing the finger prints and distribute the food to other persons instead of beneficiaries and got the wrongful monetary gain.

In the primary investigation, the ration card holder Vikram Bhai Chander Kant Bhai Jardos R/o 10/430

Kashmir Apartment Soni Compound, Water wall chowk, Surat having the ration card No. 122901009718409. The accused persons given a food under the scheme NFSA to the card holder son namely Asha Bhai Vikram Bhai Jardosa from April 2017 to December 2017, this fact shown on online but in fact neither the card holder nor his son Asha Bhai Vikram Bhai Jardosa never received any food from the shop on cheaper rate of ration card. The accused misusing the biometric finger prints of Asha Bhai Vikram Bhai Jardosa and manipulated the software and illegally obtained the food coupon and misuse the same.

During the investigation other defect shown on the accused business place.

1. Rate on the business place – the board of the stock was not displaced.
2. Certificate of measurement is not produced.
3. The details of beneficiaries under NFSA is not available in the shop
4. No complaint box was installed in the business place
5. Food Sample was not displayed on the business place.
6. Stock of the business in the shop and after the verification of register came to now the quantity of

rice 10 Kg and wheat 24 Kgs and sugar 700 Kg were short.

The accused persons not prepared the true account

The above facts accused violated the terms and condition of the parwana licence under the appropriate rate of food supply and also violated the section of Gujrat Essential Commodity Act 2004 in para No. 14(1) 14(2) 14(3) 14(5) of Parwana condition No. 5, 6, 3, 8 and agreement condition No. 7(h), 7(ch)(j), 8(g) and order of public distribution No. 2001 section 6 and sub section 8 and Section 4

The above facts stated by the complainant and accused manipulated the government software and misusing by hatching the biometric software and finger prints of many peoples and tried to distribute the food on cheaper rate and prepared bogus documents and getting the wrongful monetary gain under the government and NFSA scheme and violated the Section of 406, 420, 467, 468 of IPC and section 66 of information Technology Act 2000 and section 3 of Essential Commodities Act 1955. The Government food was hidden and distributed outside and prepared false statement and violated the Section 9 and liable for punishment under Section 7 of the Act therefore, action

be taken against the accused. My witnesses as per the complaint and further as per the investigation

This is my statement / complaint which is true and correct.

13. Action Taken (Since the above information reveals commission of offence(s) u/s as mentioned at Item No 2:

(i) Registered the case and took up the Investigation OR

(ii) Directed/Entrusted (Name of the I.O)
Kismat Singh Kalu Singh Jala Rank :
Police Inspector
No. KKZ050978

to take up the Investigation, OR

(iii) Refused Investigation due to: OR

13. Action Taken (Since the above information reveals commission of offence(s) u/s as mentioned at Item No 2:

(i) Registered the case and took up the Investigation OR

(ii) Directed/Entrusted (Name of the I.O)

Chetan Kumar Rati Lal Jadhav

Rank : Police Inspector

CRJ100580

to take up the Investigation, OR

(iii)Refused Investigation due to: OR

(iv) Transferred to P.S. District

on point of jurisdiction.

F.I.R. read over to the complainant/ Informant,
admitted to be correctly recorded and a copy given to
the complainant/ Informant, free of cost.

R.O.A.C.:

Signature of Officer

Name: Raman Bhai Mansingh Bhai Patel

Rank: Assistant Police Inspector

GPF No. 84128

00004

14. Signature/ Thumb Impression of the complainant/
informant

15. Date and time of dispatch to the court. 20.01.2018
20.50 hrs.

Translation from Gujarati to English
Ranjan Doshi

RANJAN DOSHI
Advocate

Enrl. No.-D/268/76
Chamber No. 223, Western Wing
Tis Hazari Court, Delhi-110054
Mob.: 7011312145, 7678683903